GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE

LOK SABHA
UNSTARRED QUESTION NO. 1879

TO BE ANSWERED ON FRIDAY 29th DECEMBER, 2017
PAUSHA 08, 1939 [SAKA]

Illegal Exports of Readymade Garments

1879. SHRI SADASHIV LOKHANDE:

Will the Minister of FINANCE be pleased to state:

(a) whether the Government has received reports of illegal exports of readymade garments from various States/ UTs;

(b) if so, the details of such cases reported during the last three years and the current year, State/UT-wise;

(c) whether the Government has found any involvement of Excise officials in the said cases; and

(d) if so, the details thereof and the action taken/being taken by the Government against the guilty persons and the Excise officials as on date?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF FINANCE [REVENUE]
(SHRI SHIV PRATAP SHUKLA)

(a) Yes, Sir.

(b) The details of such cases are enclosed at **Annexure**.

(c) & (d) No excise official has been found involved in such cases wherein investigation has been completed. Some cases are still under investigation and the role of excise officials, if any, will be known after completion of the investigation of these cases.

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Annexure

State/UT	Year	No. of Cases	Value of Goods (Rs. in Lakh)
Gujarat	2014-15	1	22.77
	2015-16	1	1960
	2016-2017	1	120
	2017-18 (upto Nov, 2017)	2	7373.6
Karnataka	2014-15	0	0
	2015-16	1	82475.06
	2016-2017	0	0
	2017-18 (upto Nov, 2017)	1	62.07
Tamil Nadu	2014-15	1	120
	2015-16	4	834.8
	2016-2017	6	5218.5
	2017-18 (upto Nov, 2017)	5	1543.49
Kerala	2014-15	1	52.06
	2015-16	0	0
	2016-2017	0	0
	2017-18 (upto Nov, 2017)	0	0
Delhi	2014-15	26	19322.8
	2015-16	53	7806.95
	2016-2017	51	50705.5
	2017-18 (upto Nov, 2017)	139	59844.92
Telangana	2014-15	0	0
	2015-16	0	0
	2016-2017	1	24.65
	2017-18 (upto Nov, 2017)	2	967.79
Maharashtra	2014-15	14	10467.65
	2015-16	21	13331.5
	2016-2017	18	60852.8
	2017-18 (upto Nov, 2017)	20	17662.88
Bihar	2014-15	62	26.59
	2015-16	68	35.32
	2016-2017	71	52.28
	2017-18 (upto Nov, 2017)	65	51.27
Uttar Pradesh	2014-15	2	0.72
	2015-16	5	3.98
	2016-2017	19	28.44
	2017-18 (upto Nov, 2017)	4	1.91
Uttarakhand	2014-15	4	0.39
	2015-16	7	1.26
	2016-2017	6	314.31
	2017-18 (upto Nov, 2017)	0	0

West Bengal	2014-15	1	3.74
	2015-16	18	8.34
	2016-2017	58	1899.78
	2017-18 (upto Nov, 2017)	76	400.73

The following cases are under investigation.

State/UT	Year	No. of Cases	Value of Goods (Rs. in Lakh)
Punjab	2014-15	0	0
	2015-16	1	*
	2016-2017	0	0
	2017-18 (upto Nov, 2017)	1	*
Rajasthan	2014-15	0	0
	2015-16	0	0
	2016-2017	1	*
	2017-18 (upto Nov, 2017)	0	0
Gujarat / Maharashtra	2014-15	0	0
	2015-16	1	*
	2016-2017	0	0
	2017-18 (upto Nov, 2017)	0	0
Maharashtra / Tamil Nadu	2014-15	0	0
	2015-16	0	0
	2016-2017	1	*
	2017-18 (upto Nov, 2017)	0	0

* to be ascertained as the cases are under investigation.